

OFFICE OF THE TREASURER

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LOCAL INVESTMENT ADVISORY BOARD

Regular Meeting - Open Session
Wednesday, May 9, 2007, 1:30 p.m.

California State Treasurer's Office
Executive Conference Room
915 Capitol Mall, Room 110
Sacramento, California 95814
<http://www.treasurer.ca.gov>

BOARD MEMBERS

Bill Lockyer
Russ Branson
Martin Krieger
Beth Renge
Leslie Wells

EXECUTIVE SECRETARY

Patricia Wynne

AGENDA

1. ROLL CALL
2. ACTION ITEM
 - A. Approval of the November 29, 2006, Minutes
 - B. Quasi-Governmental Agency Application: Avalon Medical Development Corporation dba Catalina Island Medical Center
3. DISCUSSION ITEM
 - A. Evaluation of the 2006 Annual LAIF Conference
 - B. Planning the 2007 Annual LAIF Conference
4. INFORMATION ITEM
 - A. Overview of LAIF Operations and PMIA Performance
5. PUBLIC COMMENT
6. OTHER BUSINESS
7. ADJOURNMENT

FOR ADDITIONAL INFORMATION

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